

AGENDA
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Regular Meeting
Thursday, July 23, 2015
Held at: Fairhaven Branch, Bellingham Public Library
1117 12th St, Bellingham, WA
Fireplace Room 7:00 to 9:00 PM
Mailing Address: PO Box 4283, Bellingham, WA 98227

Official email addresses for Commissioners, where public may send comments (subject to public disclosure):

John Hymas hymas@fidalgo.net Vince Biciunas vbici.ccfpd@gmail.com
Cathy McKenzie cmckenz.ccfpd@gmail.com Sue Kaun skaun.ccfpd@gmail.com
John Brown jbrown.ccfpd@gmail.com

Our Mission: The mission of the Chuckanut Community Forest Park District is to ensure the entirety of the property is protected in perpetuity in public ownership, with respect for its ecological, recreational, and educational functions and to serve as a fiscal mechanism through which the district, via a tax levy, will repay the City of Bellingham for the Greenways Endowment Fund loan.

Call to order: President John Hymas. Welcome Commissioners and Citizens. Per Chapter 42.30 RCW (Open Public Meetings Act), CCFPD board meetings are open to the public. This meeting is being voice recorded.

Roll Call: John Brown (Clerk), Vince Biciunas, John Hymas (President), Cathy McKenzie, Susan Kaun

Motion: to approve the Agenda for today's meeting. Discussion. Vote.

Introductions: Those who wish to be acknowledged, including legal counsel.

Public Comment: Please limit remarks to 3 minutes.

Motion: To approve minutes of June 25, 2015 Regular Meeting. Discussion. Vote.

Report: A. Parks and Recreation Advisory Board Report, from Parks and Rec Board member, Bill Hasenjaeger, and from CCFPD liaisons, John Hymas and John Brown. James King, Parks Director, will attend the August 27 meeting. He can update COB Parks perspectives re: Ski-to-Seat permit approval process, ongoing CCF trail damage, building of ramps for mountain bikes, and ways to resolve problems. Letter to CCFPD Board from James King recently received.

Motion: from Susan Kaun, to extend Baseline Study Contract to end date of Sept. 30, 2015, so Board has time to review the Study and invite Ms. Eissinger to the August meeting for a discussion with the Board. (Ms. Eissinger plans to send Ms. Kaun a PDF of the draft Baseline Study BEFORE the July meeting.)

Report: Status of Naylor property gift. John Hymas.

Report: Status of hiring board secretary. John Brown. \$59.00 E-check was sent to WA. State Business Licensing Service to register for a UBI #, a step in the direction of hiring a secretary. UBI # has been assigned. Related issues.

Motion: To invite a representative from Whatcom and/or Skagit Land Trust for CCFPD August meeting to present examples of what might be needed for a Trust to assume the CCFPD Conservation Easement when CCFPD dissolves. The board should begin a fact-finding process to plan for facilitating transfer of the Conservation Easement. Discussion.

Report: By counsel, status of legal defense in *Ferlin et. al.*

Treasurer's Report: As of June 2, 2015, Treasurer's Report, beginning unencumbered cash balance is \$xxxxxxx, ending unencumbered cash balance is \$xxxxxxx, including \$36,326.00 received from Ferlins et al for legal Anti-Slapp penalty and fees--to be held pending their appeal.

Petty Cash: Balance in Heritage Bank account as of 6/30/2015, is \$2,628.64, which does not reflect the \$59.00 E-check to the State of Washington Business Licensing Service for filing for a Business License Application (7/2/1015).

Next regular meeting: Thursday August 27, 2015, at Fairhaven Library, Fireplace Room, 7:00 PM.

Consent Agenda: Motion to approve June 30, 2015, Legal Service Invoice #73340 from Carmichael Clark PS in amount of \$2,937.50, for regular legal counsel services, and Invoice #73341 for \$71.00, for matters relating to Ferlin et.al. legal case. Discussion. Vote.

Motion: To adjourn to Executive Session to discuss with legal counsel *Ferlin et. al.* Discussion. Vote. Executive Session to last__ minutes. We expect to re-adjourn at __ P.M.

Return from Executive Session and report. Time: ____. Action?

Old or New Business. Ms. Kaun located an ad in *Edgemoor Chuckanut Life Magazine* from a company called Trail Dogs. Should the Board find out where they take people's dogs for 'off-leash adventures in the woods'?

When it is time to set Library meeting rooms for next year, I would greatly appreciate having us meet at 6:00 pm or earlier, which Cathy said she could do, and on a night that doesn't conflict with Bob's meeting schedule. I think it's very important to have him attend as many meetings as possible. He's a wonderful guide for the Board, and keeps us out of legal trouble. It's much cheaper to prevent than to put out fires.

Adjourn. Time.